

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
MICROPROBE CORPORATION,
a Delaware corporation**

MicroProbe Corporation, a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

1. The Board of Directors of the Corporation, pursuant to a meeting held on September 12, 1995, adopted resolutions proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation:

RESOLVED, that the Certificate of Incorporation of this Corporation is hereby amended by changing ARTICLE 1 thereof to read in full as follows:

"ARTICLE 1

The name of this Corporation is Epoch Pharmaceuticals, Inc."


2. The foregoing amendment has been approved pursuant to a meeting of the Board of Directors of the Corporation in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

3. The foregoing amendment has been duly adopted by the stockholders of the Corporation at a special meeting held on November 28, 1995 in accordance with the applicable provisions of Sections 211 and 242 of the General Corporation Law of the State of Delaware.

Exhibit A

IN WITNESS WHEREOF, MicroProbe Corporation has caused this Certificate of Amendment to be signed by Sanford S. Zweifach, its Secretary, this 28th day of November, 1995.

MICROPROBE CORPORATION

By 
Sanford S. Zweifach,
Secretary

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MICROPROBE CORPORATION", CHANGING ITS NAME FROM "MICROPROBE CORPORATION" TO "EPOCH PHARMACEUTICALS, INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF DECEMBER, A.D. 1995, AT 9 O'CLOCK A.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.



Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 7734076

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12-04-95